

**Cumberland Township Board of Supervisors  
1370 Fairfield Road, Gettysburg, PA 17325  
REGULAR MEETING MINUTES OF April 28, 2020 @ 7:00 P.M.**

The regular meeting was called to order at 7:00 P.M. by Chairman David Waybright. Present were all Supervisors: Waybright, Toddes, Phiel, Ramsburg, and Brauning. Also present were Manager Ben Thomas, Jr., Solicitor Sam Wisner, Police Chief Don Boehs, Engineer Tim Knoebel; Two representatives from Gettysburg Fire Dept, (Acting Fire Chief Edward Mizenko and Asst. Chief Joe Temarantz), Bob Sharrah, Martin KP Hill, Jim Piet and Resident Gene Mongello. The meeting was conducted using Centers for Disease Control guidelines due to the COVID-19 Emergency Disaster Declaration.

Chairman Waybright led the Pledge of Allegiance.

Minutes of the Supervisor's February 25, 2020 Regular Meeting were approved on a Toddes – Phiel motion.

Bills were approved for payment on a Brauning – Ramsburg motion as follows: March, 2020 General Fund @ \$83,417.42; Escrow Fund @ \$100; April, 2020 General Fund @ \$413,939.31 that included a \$300,000 investment to Orrstown Bank; Fire Tax Fund @ \$1,062.02; Escrow Fund @ \$9,445.50.

Public comment: Legal notice was given in the Gettysburg Times and the Township web-site to receive public comment by e-mail. An e-mail was read in its entirety as submitted by Jean Stone received April 27, 2020 reference "Proposed Requirements for Solar Energy Systems."

Visitors were present from Gettysburg Fire Department regarding their request for the Supervisors to approve changes to 2020 municipal box alarm cards within the Township boundary to allow for additional personnel and apparatus resources to mitigate incidents should the need arise. Following discussion a Toddes – Brauning motion approved the box card assignment changes as presented for submission to Adams County Dept. of Emergency Services.

Engineer / Plans:

OLD MILL OVERLOOK: Sewage Planning Module request for 112 proposed units proposed along Old Mill Road. Motion of Brauning – Toddes approved submission of the Module to Pa. Dept. of Environmental Protection.

GETTYSBURG AREA SCHOOL DISTRICT; JAMES GETTY PRELIMINARY / FINAL LAND DEVELOPMENT PLAN: For a parking lot modification and expansion along Biglerville Road. Motion of Toddes – Ramsburg approved a waiver of the preliminary plan for this submission being accepted as a final plan; Motion of Phiel – Toddes approved the Final Plan subject to satisfying comments presented in the KPI Technology letter dated April 14, 2020 and satisfactory signature of a Security Agreement to be authored by Solicitor Wisner between Gettysburg Area School District and Cumberland Township.

CUMBERLAND VILLAGE PHASE II A-1 – FINAL SUBDIVISION PLAN: For 11 fee simple single family dwellings and 19 single family planned use units along Herr's Ridge Road. Citizen Gene Mongello asked how construction equipment would get to the site. Mr. Hill replied via public

roads. It was recommended equipment should use the new Fairplay Road. Motion of Toddes – Ramsburg approved the final subdivision subject to satisfying comments presented in the KPI Technology letter dated April 14, 2020 and satisfactory review and approval of homeowner’s association documents by Solicitor Wisser.

Chief Boehs presented a written and oral report of police activities February – March, 2020: 587 complaints; 48 School Resource Officer calls for service; 85 traffic stops (57 citations); 69 targeted enforcement details; 337 field contacts; 13 criminal arrests; 42 criminal incidents; 1,400 business checks; 15 motor vehicle accidents; 19,058 miles patrolled; 25 assist other agencies; 5 assist to Cumberland Township; 67 walk-in complaints.

Active Business:

Consent Motion of Phiel – Toddes approved the following action:

- Cumberland Township Emergency Disaster Declaration of March 16, 2020 to remain in effect until the Governor’s Order is lifted;
- Employee Administrative Leave Resolution;
- Employee Policy for COVID-19 work environment;
- Property Tax Resolution supplementing the Cumberland Township Tax Collection Resolution of 2020;
- 2020 road maintenance bids publicly opened March 18, 2020 to the low bidders;
  - Paving – fiber seal or petra mat 1” scratch course; 1 ½” wearing course to New Enterprise Stone and Lime, Inc. of Chambersburg, PA, Option 2 @ \$95,310
  - Double seal coat with fog seal – Hammaker East, LTD, of Fayetteville, PA @ \$138,444.09
  - Crack Filler – Hammaker East, LTD, of Fayetteville, PA @ \$22,080
  - All quantities are more or less with funding from both General Fund and Liquid Fuels (State) Fund
- Acknowledging the 2019 audit received from Smith, Elliott, Kearns and Co. Certified Public Accountants;
- Appointment of the Cumberland Township Police School Resource Officer as the COVID-19 Information Officer.

Solicitor Wisser gave several project updates with no action required.

Committee Reports: Supervisor Toddes advised Gettysburg Area Recreation Authority buildings and trails are closed. The dog park remains open.

Staff reports were submitted and acknowledged.

The Regular Meeting adjourned at 8:03 P.M. with an executive session to follow for personnel matters with no action to be taken.

By: \_\_\_\_\_, Ben Thomas, Jr. Township Manager

APPROVED BY: Cumberland Township Supervisors:

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